



**Staff Senate, Minutes**

**June 13, 2007**

**Lunch 12:00 p.m.-1:00p.m.(Atrium)**

**Retreat 1:00 p.m.-2:00p.m.(Room 211)**

**Meeting 2:00p.m.-2:30p.m.(Room 211)**

**Skalicky Hall, Room 211**

1. Retreat began with Jason Uhlir from the Safety Office. Jason presented on parking issues around campus, the new parking ramp and other safety issues that fall under the Safety Office.
2. Meeting called to order by President Joneen Iverson

**Members Present:** Raelynn Abernathy, Chad Bushy, Cherie Dufault, Melinda Gilmore, Corey Graves, Janice Hoffarth, Kayla Hotvedt, Joneen Iverson, Teckla Jacobson, Judy Jahnke, Connie Jones, Vern Kary, David Knittel, Mark Kobe, Nicole Koll, Courtney Kreiger, James Laturus, Diana LeTexier, Loren Liepold, Marci Mack, Doug Osowski, Shelly Pecka, Kerrie Peltier, Catherine Perry, Nikki Seabloom, Linda Skarsten, Keith Skoglund, Dianne Stam, Dennis Stangl, Kent Streibel, Kristi Swartz, Ray Tozer, Eric Tweton, Phyllis Vold, Cheryl Widman, Sherry Zeman

**Members Absent:** Valeria Becker, Fawn Behrens-Smith, Gail Colwell, Cindy Knudson, Jana Marjamaa, Angie Morgan, Shari Nelson, Linda Neuerburg, Sarah Owens, Susan Schostag, Dave Senne, Jay Smith, Morgan Stroh, Wayne Vonasek

**Ex-Officio:** Diane Nelson

3. **Minutes:** *Vern Kary moved, Loren Liepold seconded to approve the minutes of the May 9, 2007 Staff Senate Meeting. Motion Carried.*
4. **Treasurer Report:** Nothing new to report.
5. **Committee Reports** (Please remember to turn in a written report to Secretary)
  - a. **Bylaws/Election:** Kent Streibel, Did not meet.
  - b. **Fundraising/Scholarship:** Dianne Stam reported that they met on May 30<sup>th</sup>. They organized recipes for the cookbook. Reported they have received approx 650 recipes to date. Joneen Iverson passed around ideas for the cover of the cookbook. Senators were asked to give Dianne Stam opinions on which cover they liked the best.
  - c. **Legislative:** Eric Tweton reported that they did meet and discussed the 5/5 raises passed by legislation.
  - d. **Public Relations:** Dennis Stangl reported they did not meet, but will meet next week to discuss PR events in the fall.
  - e. **Staff Development Program:** Janice Hoffarth reported that they have set up tentative programs thru December 2007.
  - f. **Staff Recognition:** Judy Jahnke reported that they met and wrapped up on the Spring Fling. Staff Recognition Committee is looking for new members. They will meet to discuss the Fall Staff Recognition events and begin planning. Their next meeting will be June 26, 2007 at 8:30am in the Memorial Union Alumni Room.

7. **Old Business:** No Old Business
8. **New Business**
  - a. **New Parking Ramp No A Parking?:** (Janice Hoffarth) Covered in Program
9. **Other Committee Reports**
  - a. **Bookstore Advisory Board:** Joneen Iverson stated that the Bookstore Advisory Board is being removed from the list of committees. Because they have not met in sometime.
  - b. **Budget & Planning Committee:** Kent Streibel, Joneen Iverson, and Nikki Seabloom. Nikki reported that Alice Brekke presented on the legislative budgets. Also discussed the transition to division 1. It was also reported that there was a need to change who staff reported to. This will allow President Kupchella to be able to do more promoting of UND.
  - c. **CF Auditorium Advisory Board:** Val Becker, Absent.
  - d. **COSE:** Will meet at the Grand Forks Airport July 19<sup>th</sup>. Meetings are held the 3<sup>rd</sup> Thursday of the month.
  - e. **Key Committee:** Doug Osowski reported that new procedures were given to VP Gallager to review.
  - f. **Tobacco Free Committee:** Kent Streibel reported the committee met and discussed more of the policy. HE stated that the policy will work just like any other university policy. Any violations will be treated the same as with any other disciplinary action when a staff member breaks university policy. Kent stated that they are meeting again next week to get more answers and he will report back to Staff Senate with the details.
  - g. **Traffic Committee:** Did not meet.
  - h. **University Senate:** Did not meet.
  - i. **125<sup>th</sup> Anniversary Birthday Party:** Did not meet.
  - j. **Worksite Wellness:** Janice Hoffarth is stepping down as chair for this committee. Joneen Iverson requested that if anyone is interested in joining this committee to submit a letter to Joneen of why you would like to be in the committee. Janice reported that they met for a wrap-up meeting on the wellness activities held during the spring semester. Any one participating in the Wellness Game of LIFE has until Friday to purchase items with the points earned through the game. They also discussed events for the fall and offering more smoking cessation classes.
10. **Announcements:** Cheryl Saunders has accepted a job at another institution. There will be a reception for Cheryl on June 27, 2007 at 2:30pm in the J. Lloyd Stone Alumni Center.

## 11. Adjournment

*Doug Osowski moved, James Laturnus seconded, to adjourn. Motion Carried.*

Respectfully submitted,  
Kayla Hotvedt, Secretary  
UND Staff Senate

**Next Meeting:** 12:00pm, Wednesday July 11, 2007, in Swanson Hall, Room 10/12